

Committee Members

Philip Pessina, Chairman  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Christopher Holden, Asst. Chief Eng.  
Elise McDermott, Finance Dept.

**AGENDA  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
REGULAR MEETING  
TUESDAY, JULY 28, 2015  
7:00 P.M.**

**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Regular Meeting June 30, 2015

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire Force Main Inv. #11 \$21,077.44

B. Prime AE Group, Inc. Force Main Inv. #14 \$62,130.27

C. Northeast Remsco Force Main InvZ. #12 \$703,526.96

D. Providence & Worcester Railroad Inv. #ENG100613 \$58,555.12

E. Recording Secretary 6 Hrs.

4.3 Change Orders Review/Approval

A. Northeast Remsco Change Order #12 \$3,600.00

4.4 Transfers Review/Approval

A. Transfer for Northeast Remsco Change Order #12 \$3,600.00

From: 4165-65000-91700-0000-35075-2013-000 Contingency  
\$1,949.00

From: 4165-65000-91416-0000-35705-2013-000 Construction  
Pump Station \$1,651.00

To: 4165-65000-91415-0000-35705-2013-000 Construction  
Force Main \$3,600.00

**5. Staff Updates**

5.1 Sub Committee Report Review/Approval

5.1A CDR Maguire Amendment #16 \$231,121.00

B Transfer for balance of funds to encumber CDR Maguire Amendment #16

From: 4165-65000-91700-0000-35075-2013-000 Contingency  
\$24,606.00

To: 4165-65000-92108-0000-35075-2013-000 Engineering  
Design FM, PS, WPCF, ABA \$24,606.00

**6. Construction Updates**

6.1 Force Main

**7. Engineering Updates**

**8. Correspondence**

**9. Old Business**

**10. New Business**

**11. Adjournment**